

TOWN OF MAYNARD

MUNICIPAL BUILDING
195 MAIN STREET
MAYNARD, MASSACHUSETTS 01754

Minutes CPC Meeting – Town Hall June 20, 2018

Members Present: Tom Hesbach, Bill Cranshaw, Steve Jones, John Dwyer,
Jon Lenicheck; Randy James

Members Absent: Rick Lefferts, Ellen Duggan, Lisa Hanley

John Dwyer called the Meeting to order at 7:20

PROJECT BUSINESS:

MACRIS (HR025-18) Draft Grant Agreement

- Noted that amount granted should be \$25,000 (not \$10,000)
- **Motion by Bill to Approve Draft Grant Agreement as amended; 2nd by Tom. Unanimously approved.**

Fowler Field (REC032-18) Draft Grant Agreement

- Page 2, keep the crossed out section
- **Motion by Jon to Approve Draft Grant Agreement as amended; 2nd by Tom. Unanimously approved.**

Glenwood Cemetery (REC033-18) Draft Grant Agreement

- **Motion by Tom to Approve Draft Grant Agreement. 2nd by Bill. Unanimously approved.**

Fowler Field (REC032-18) – Brought back to discussion

- Tom asked if check would go to Friends of Maynard Soccer; Bill replied “no”. Recipient needs to be changed to DPW.
- **Motion by Bill to amend the amended Grant Agreement. 2nd by Jon. Unanimously approved.**

Affordable Housing Trust (CH004-17) Draft Grant Agreement

- **Page 1**, capitalize “Trust” in Providing funding to the Maynard Affordable Housing Trust...”
- **Page 7**, Records – Keep section “the Recipient agrees to maintain such records with respect...in the normal course of business.

- **Page 8**, Project Liaison, keep “the CPC may designate a Project Liaison for the project being funded... with the terms of this Grant Agreement”.
- Steve suggested adding something like “Grant funding is not allowed to be used as collateral for loan”
- **Page 16**, Return of Funds. Bill said keep section b and c. A should stay deleted but keep the “new a”
- **Page 17**, Special Conditions. Jon will provide marked up document.
- **Motion by Tom to approve the Draft Grant Agreement as Amended. 2nd by Jon. Unanimously approved.**

Motion by Tom to remove the Liaison from ALL Grant and Agreements now and forever forward. 2nd by Jon. Unanimously Approved.

Motion by Tom to adjourn meeting. Unanimously approved. Meeting adjourned at 8:02.

Respectfully submitted,

Jon Lenicheck

2017-18 Committee Positions:

Chair – John Dwyer
Vice Chair – Rick Lefferts
Treasurer – Steve Jones
Clerk – Lisa Hanley